

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, D.C. 20002-4290**

**RESOLUTION AUTHORIZING COG TO ENTER INTO CONTRACTS WITH SELECTED VENDORS FOR
INFORMATION TECHNOLOGY SERVER INFRASTRUCTURE**

WHEREAS, the Metropolitan Washington Council of Governments (COG) owns and operates a data center that is necessary to support COG operations; and

WHEREAS, COG has adopted the instruct standard 5-year replacement cycle for servers and connected systems; and

WHEREAS, COG acquired a Xiotech Storage Area Network (SAN) through competitive procurement in 2009; and

WHEREAS, COG has standardized on HP for server and desktop hardware needs; and

WHEREAS, COG routinely engaged value added resellers to bundle procurements to obtain volume procurement discounts; and

WHEREAS, COG's Office of Information Technology & Facilities Management has recommended scheduled replacement for COG's SAN and servers within the FY2015 IT Annual Operating Budget; and

WHEREAS, The COG Board of Directors approved the FY2015 COG Budget in January 2015 which included funding for the IT Annual Operating Budget.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN
WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director, or his designee, is authorized to enter into contracts not to exceed \$243,000 for the procurement and installation of a Storage Area Network and servers that will replace those that are currently in use and at their end of useful life.

Funding for this procurement is budgeted in the FY2015 IT Annual Operating Budget.

I HEREBY CERTIFY THAT the foregoing resolution was ratified by the Executive Committee on June 16, 2014, and approved and adopted by the COG Board of Directors at its regular meeting held on July 9, 2014.

Monica Beyrouti

Clerk to the Board of Directors

